

1<sup>st</sup> July, 2020

Bombay Stock Exchange Limited  
PJ Towers, Dalal Street,  
Mumbai - 400 001.

National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla Complex,  
Ex Bandra East,  
Mumbai – 400 051.

Dear Sir,

**Sub: Notice for Continuance of closure of trading window for dealing in securities of GVK PIL**

**Ref: 1) SEBI (Prevention of Insider Trading) Regulations, 2015**

**2) BSE Scrip code: 532708 and NSE Scrip Code: GVKPIL**

**3) Our earlier intimation dated 31-03-2020**

Further to our earlier intimation cited above, please note that as per the Clause 4 of the Schedule B of the SEBI (Prevention of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in the securities of the Company will continue to remain closed for all insiders including Designated Persons and their immediate relatives from July 1, 2020 till the end of 48 hours after the declaration of Audited financial results of the Company for the year ended 31-03-2020 and also until the declaration of un-audited financial results for the quarter ended 30<sup>th</sup> June, 2020.

The date of Board meeting for the aforesaid purpose shall be intimated to you separately.

This is for your information and records.

Thanks & Regards

**For GVK Power & Infrastructure Limited**



**P V Rama Seshu**  
**AVP & Company Secretary**

